



**MINUTES OF THE  
UTAH ENGINEERS COUNCIL**  
February 1, 2017, 12:00 Noon  
Van Beorum & Frank Associates  
330 South 300 East  
Salt Lake City, UT

**Members Present:**

Charles Vono, Chair, on phone  
Jed Lyman, Vice-chair  
Max Gandy, Treasurer  
Brian Warner, 1st Past Chair  
Rob Kesler, 2nd Past Chair  
Craig Wilkinson  
Scott Stebbins  
Chris Perry – on phone  
Daniel Canning  
Roberta Schlicher – on phone  
Michael Fazio – on phone  
Dannie Pollock – on phone  
Jonathan Jensen  
Susan Merrill – on phone

AIAA  
ASPE  
ASHRAE  
ASCE  
ACEC  
SEAU  
AIAA  
IEEE  
ASCE  
SAME  
UCEA  
AAEE  
ASPE  
Executive Secretary

**Members Absent:**

Angie Tymofichuk  
Hal Johnson  
David Cline  
Regina Eco  
Gary Christensen  
SAMPE  
ITE  
EWB  
SWE  
UCLS

**Guests:**

Brad Allen USPE

Charles Vono presided at the meeting and Susan Merrill, Executive Secretary, was on the phone.

**1. Introductions and Welcome – Charles Vono**

The meeting began at 12:05 p.m.

Brad Allen from USPE (Utah Society of Professional Engineers) was in attendance to learn more about the Utah Engineers Council.

Susan Merrill mentioned that the UEC website has been really sluggish lately and some people have had issues with accessing it. She does not know why this is happening.

Introductions were made.

**2. Approval of Minutes – January 4, 2017 - Charlie Vono**

**Motion:** Brian Warner moved to accept the January 4, 2017 minutes. Max Gandy seconded the motion. The motion carried unanimously.

**3. Financial Report - Max Gandy**

Max Gandy passed out the current financial report. We are still waiting to receive all of our scholarship pledges. Once we do, we will have all our 9 scholarships covered. The report is attached to the minutes. BAE and STEM have been invoiced and Charles will follow up with Angie.

Charles Vono had dinner last night with BAE Director and asked if the pledged checks could be sent soon. Susan Merrill sent an invoice to Orbital ATK. Max received the ASPE check for \$1,500.

We have collected \$8,929 for scholarships and with carry-over from last year total in the scholarship account is \$10,543. Our goal is \$14,000 for scholarships. We have received \$19,000 in pledges. ACEC pledged \$1,500. Health Engineering pledged \$500, ATK Orbital pledged \$1,500, Air Force Aerospace Association (STEM?) pledged \$1,500, BAE pledged \$4,000 - \$3,000 for scholarships and \$1,000 for banquet; Charlie Vono pledged \$1,500. All Society dues are received and deposited for a total of \$4439.58.

Our Operating balance \$5,548. Ticket sales are \$2,365 which does not include transactions updated for today. Susan made a PayPal deposit today and those figures have not been added to our totals yet.

ACEC will be sending a check for their banquet tickets.

Think of people who would like to buy tickets and ask them to do so. It's okay to ask them more than once.

#### **4. STEM and Utah Board of Education - Roberta Schlicher**

Roberta has not heard anything back from the committee or Glo Merrill. Her emails are being bounced back from Glo Merrill.

ComicCon booth – Roberta Schlicher would like to look into this and needs the Alliant Tech contact. Charlie asked Roberta to send him an email reminder. Alliant Tech is now Orbital ATK. The Hill AFB E-Week calendar is almost done and Roberta will get that to Susan to put on the UEC website. The UEC banquet flyer will be distributed to the SAME membership. SAME has a couple of tours coming up in the spring. Susan can put that information on the UEC website.

#### **5. Publishing Committee: article status - Dannie Pollock**

We have 10 articles and need more articles. We are lacking advertisers for the Journal. We need to keep asking for advertisers. Dannie has sent a list of items still needed for the Journal – message from the Chair, nominees, scholarship winners, bios and high resolution photos. Dannie contacted the governor's office for the proclamation a couple of months ago. Dannie is following up on that. Val Hale from the governor's office is coming to the banquet and might be able to help with the proclamation since he is supposed to present it at the banquet. Angie Tymofichuk is friends with Val Hale and might be able to contact him about it.

Dannie has requested the list of articles from Juli so we can see whose articles are missing. This is a great place to advertise to all of the industry people. We have cut back on printed copies and are moving towards an online Journal. We have cut costs, but still need more advertisers.

#### **6. Scholarship Committee - Max Gandy**

Scholarship Committee – Max has received 38 applications for 9 scholarships. They will be judged by Friday. We need to invite the winners to the banquet as soon as we can. Max hesitates to invite more than we actually have money in the bank to cover. ASHRAE would like to provide two scholarships with their funding at the banquet. We have a few societies that have funded scholarships. We will arrange for those who have paid for a full scholarship to make the presentation. We can count the ASHRAE scholarships as part of our 9 if needed. The winners will be chosen by Friday. Angie Tymofichuk, Rob Kesler and Scott Stebbins are on the committee.

## **7. E-Week Committee - Jed Lyman**

We have the venue worked out and Jed is finalizing with the caterer and working on the bar. McNeil Engineering May sponsor part of the bar and also General Distribution. The committee is working on the alcohol deal. The room is no longer called the Budweiser room. We have a photographer on board who is an architect that will charge \$250. We also have live entertainment for the social hour. It is a jazz quartet with a vocalist. It will cost \$750, but we will pay \$1,000 if we have the income. The banquet will cost us around \$12,000. We need to sell more tickets. The room will seat 250 comfortably.

## **8. Fund-raising Committee - Brian Warner**

Brian has struggled with getting other donations. He would like all of the UEC Representatives to go to their companies and solicit UEC donations. Many companies don't see the benefit of sponsorship.

## **9. Awards Committee - Rob Kesler**

Each society with nominees needs to encourage nominees to invite other people to come and help support them. Rob will do an engraved award for the winners and do the standard less expensive award for all of the nominees. We don't do plaques for the scholarship winners or the MESA teacher. We do need a plaque for the past Chair.

## **10. Membership Committee - Angie Tymofichuk**

Charlie had spoken with Angie prior to the meeting and she had nothing to report. USPE can work with Angie if they want to pursue membership.

## **11. Legislative Committee - Chris Perry**

Chris Perry attended the Utah Technology Symposium. He has been looking at watch lists from various organizations. He has seen some technology related bills, but nothing specific to engineering in general. There are some technology-related bills. There are training rooms at the capitol where people can meet with legislators. Utah is looking at non-compete agreements. He learned that California does not allow non-compete agreements. That is good for startups, but bad for big companies wanting to keep their talent. He has some other things to report that he will forward on to the Board. There are entities wanting to expand industry education partnership. Past UEC banquet speaker Richard Brown from U of U presented to the group the Utah Engineering Initiative. They are seeking funding to help promote engineers. They promised 250 engineers and have produced more than 650. Anything that you see in the legislature that impacts your business or engineering, let Chris Perry know.

## **12. Nominating Committee – Brian Warner**

This committee needs to present a slate of nominees at the March meeting, as per the by-laws. We need to find a Treasurer for next year.

## **13. Other Business**

None.

## **14. Adjournment**

**Motion:** Scott Stebbins moved to adjourn the meeting.

The meeting was adjourned at 12:51 p.m.

Brian Warner asked that we track the lunch money collected and spent at each meeting. Today's numbers are as follows:

collected for lunches  
spent on lunches  
lunches purchased  
lunches left over

2 February 2017 UEC Meeting		
INCOME	Bud (16-17)	Act.(16-17)
Society Dues (was 4838.10 with ASME)	4,437.10	4,439.68
Journal Income	0.00	0.00
Interest Income	0.00	0.00
Meeting Room Rental/Lunch Sponsorship (VBFA)	2,200.00 <sup>1</sup>	
Board Meeting Lunch Sponsorship (McNeil)	900.00 <sup>2</sup>	
Banquet Meetings / Lunch (VBFA)	350.00 <sup>4</sup>	
Banquet Tickets Sales	12,400.00	2,365.00
Banquet/General Sponsors	3,500.00	400.00
Scholarship Donations (Increased by 7)	14,000.00	8,929.24
<b>TOTAL</b>	<b>\$37,787.10</b>	<b>\$16,133.92</b>
EXPENSES	Bud (16-17)	Act.(16-17)
Executive Secretary	\$5,000.00	\$2,000.00
Website, Internet, Postage	\$250.00	\$111.70
UEC Meetings Printing, Copies, Renewal, Mileage	\$225.00	\$33.12
Check Maintenance Fee	\$0.00	
VBFA Meeting Rooms Rental/Lunch Sponsorships	\$2,200.00 <sup>2</sup>	
Banquet Committee meetings/ Lunch (VBFA)	\$350.00 <sup>4</sup>	
Board Meeting Lunch Sponsorship (McNeil)	\$900.00 <sup>2</sup>	
E-Week Banquet Food, Venue, etc (see breakout)	\$11,000.00	\$765.90 # 174/ 2 nov 16
E-Week Banquet Awards	\$500.00	
PayPal Charges	\$350.00	
E-Week Banquet Printing/Postage/Nametags	\$250.00 <sup>3</sup>	
E-Week Banquet Speaker Gift	\$100.00	
USU, BYU, UofU, New Scholarships	\$12,000.00	
Piele Scholarship (WSU)	\$1,500.00	
MESA Teacher of the Year	\$500.00	
<b>TOTAL</b>	<b>\$35,125.00</b>	<b>\$2,910.72</b>
<b>Net P&amp;L</b>	<b>\$2,662.10</b>	<b>\$13,223.20</b>

ACCOUNT BALANCES June 30, 2016	31 Jan 16	Not Cleared
Savings (0468)	\$467.43	\$467.64
Operating (3175)	\$2,955.99	\$8,382.86
Scholarship (5662) Includes carry over	\$1,698.61	\$10,627.85
<b>TOTAL</b>	<b>\$5,121.96</b>	<b>\$19,478.35</b>

- Notes:
- 2016-2017 ? In kind VBFA 9 meetings at estimated \$245 pre meeting
  - 2016-2017 ? In kind \$900 McNeil Engineering for Board Meeting Lunch Sponsorship (\$100/Lunch for Sep, Oct, Nov, Dec, Jan, Feb, Mar, Apr, May)
  - 2016-2017 ? In kind donation - VBFA provided printed materials for banquet as part of their sponsorship
  - 2016-2016 ? VBFA 5 meetings with lunch Banquet committee
- 5: Interest \$0.03 10/31/2016 , \$0.03 11/31/2016 , \$0.03 12/30/2016 Savings (0465)
- 6: New Checks \$15.76, with updated address for UEC

BREAKOUTS				
Society Dues	PayPal	Paid/Received	Check/Deposit Date	
Invoiced 4 Oct 2016				
1 AAEE \$61.60	\$2.09	\$61.60	PAID	
2 ACEC \$195.00		\$195.00	5667 / 2 Nov 16	
3 AIAA \$350.10		\$350.10	4-Jan	
4 ASCE \$660.00		\$660.00	9140 / 2 Nov 16	
5 ASHRAE \$217.00		\$217.00	\$900 / 2 Nov 16	
6 ASPE \$145.50		\$145.50	1095/6 Dec 2016	
7 EWB-GSL \$73.70	\$2.51	\$76.28	PAID	
8 IEEE \$660.00		\$660.00	6381 / 2 Nov 16	
9 ITE \$305.00		\$305.00	2887 / 2 Nov 16	
10 SAME \$279.70		\$279.70	1527 / 2 Nov 16	
11 SAMPE (new) \$336.90		\$336.90	751 / 2 Nov 16	
12 SEAU \$261.00		\$261.00	3909 / 2 Nov 16	
13 SWE \$94.60		\$94.60	263/6 Dec 2016	
14 UCEA \$250.00		\$250.00	104 / 2 Nov 16	
15 UCLS \$547.00		\$547.00	2738 / Oct 16	
<b>TOTAL</b>	<b>\$4,437.10</b>	<b>\$4,439.68</b>		
Difference=		-\$2.58		

SCHOLARSHIP DONATIONS 2016-2017					
who (15-16)	amount- est	Pledged	PayPal Charges	Paid/Received	Check/Deposit/ Notes
Cell F15, donations as detailed below					U of U Scholarship
VBFA	\$1,500.00	\$1,500.00		\$1,500.00	check 75651, 6 Dec 2016 deposited
ASPE	\$1,500.00	\$1,500.00		\$1,500.00	Check, 1/13/2017
Heath Engineering		\$500.00			Pledge
Midgley-Huber	\$1,500.00	\$1,500.00		\$1,500.00	Check#118948 Nov 2016
Thybar		\$250.00		\$250.00	Check 218251, 6 Dec 2016 (Solicit. By Trent Hunt)
Janet Piele	\$50.00				Piele Scholarship
ACEC	\$650.00	\$1,500.00			Pledge
Checks				-\$15.76	Debit , 22 Nov 2016
Susan Moran	\$51.50				Piele Scholarship
Sophie Hanson	\$1,400.00				Piele Scholarship
ASAE	\$150.00	\$195.00		\$195.00	Check # 255274 13 Sep 2016 \$ 150+ 255811 \$45.00 6 Dec 2016 Michael Smith match
BAE	\$3,000.00	\$3,000.00			Prefer 2- U of U
Boeing					Invoice Jan 2017 - Pledge
Orbital / ATK	\$1,500.00	\$1,500.00			Pledge for WSU, feb 2016
Charles and Nita Vo	\$1,500.00	\$1,500.00			EFT, 11/23/2017
Northrop Grumman	\$3,000.00	\$3,000.00		\$3,000.00	
Anonymous	\$1,000.00	\$1,000.00		\$1,000.00	check# 137 Deposit 2 Nov 16
STEM		\$1,500.00			Pledge, invoiced
<b>TOTAL</b>	<b>\$16,801.50</b>	<b>\$18,445.00</b>	<b>\$0.00</b>	<b>\$8,929.24</b>	
Estimated					Actual to date 2016-2017

GENERAL/BANQUET DONATIONS 2016-2017				
who (15-16)	amount-est	Paid/Received	Notes	
Cell F14, donations as detailed below				
Scott Weisman				
Northrop Grumman				Gave to Scholarship this year
Desert Aire				
Ferguson	\$400.00		\$400.00	Check # 595781 Nov 2016
Greenheck				
Varian	\$1,000.00	\$1,000.00		Pledge
BAE				
McNeil				
<b>TOTAL</b>	<b>\$1,400.00</b>	<b>\$1,000.00</b>	<b>\$0.00</b>	<b>\$400.00</b>

Totals	
web	\$71.70
internet	\$40.00
postage	\$0.00
total	\$111.70
Mileage/Parking	\$28.00
Printing/Copies	\$5.04
License	\$0.00
total	\$33.12
Exec Sec	
total	\$2,000.00
Total on this box*	\$2,144.82

\* Totals in two boxes above need to match

2016-17 Susan Merrill Invoices		
Mnth/Invoice	Category	Cost
Aug	Copies	\$2.88
#132	Mileage	
	Internet	\$10.00
	Web	\$35.85
	Exec Sec	\$500.00
#135	Copies	\$0.12
	Mileage	
	Internet	\$10.00
#137	Web	\$500.00
	Copies	\$0.96
	Mileage	\$14.04
#139	Internet	\$10.00
	Copies	\$1.08
	Mileage	\$14.04
Dec	Internet	\$10.00
	Web	\$35.85
	Exec Sec	\$500.00
Jan	Copies	
	Mileage	
	Internet	
	Web	
Feb	Exec Sec	
	Corp Renewal	
	Parking	
	Copies	
Mar	Mileage	
	Internet	
	Web	
	Exec Sec	
Apr	Copies	
	Mileage	
	Internet	
	Web	
May	Exec Sec	
	Copies	
	Mileage	
	Internet	
Total in this box*		\$2,144.82